

Town of Huntington — Town Hall Committee Meeting

Thursday, July 24, 2014—7:00 pm
 Huntington Town Hall
 APPROVED MINUTES

RECEIVED 
 DATE September 9, 2014

<p>Agenda</p>	<ul style="list-style-type: none"> • Approval of last month's minutes • Status of accessibility modification contract and work • Status of business plan development • Other business: <ul style="list-style-type: none"> – Meeting minutes – Summer Use of Town Hall
<p>Members present:</p>	<p>Aaron Worthley (meeting chair), Linda Fickbohm, Terry Boyle, Mariah Riggs, Barbara Felitti</p>
<p>Others present</p>	<p>Dick Kellogg, Helen Keith</p>
<p>Call to order</p>	<p>Aaron Worthley called the meeting to order at 7:05 pm</p>
<p>MOTION: APPROVAL OF MINUTES</p>	<ul style="list-style-type: none"> • Aaron moved and Linda seconded to approve minutes of the May 22, 2014 Town Hall Committee as amended. Passed unanimously. • Aaron moved and Linda seconded to approve minutes of the June 26, 2014 Town Hall Committee as amended. Passed unanimously. • Aaron moved and Linda seconded to approve minutes of the special meeting on July 10, 2014 Town Hall Committee as drafted. Passed unanimously. • Aaron moved and Linda seconded to approve minutes of the special meeting on July 16, 2014 Town Hall Committee as amended Passed unanimously.
<p>Status of accessibility modification contract and work</p>	<ul style="list-style-type: none"> • revised quote due from New Leaf on 7/30 • need to meet to discuss revised quote- set special meeting for Thursday 7/31 7pm • Mariah confirmed change in timeline w/ VT Arts council- will contact as soon as possible when timeline is known. No issues anticipated w. extension • Mariah recounted discussion w/ Vt. DEC Wastewater Engineer <ul style="list-style-type: none"> ○ Permit needs to be submitted by Licensed Engineer ○ No fee for permits for a municipality ○ Mariah will contact Dean Grover about permit application • need to confirm port-o-let requirement from Planning Commission • discussion ensued of adding a second septic tank to increase available capacity and daily use allowances • Mariah to contact Dean & Env. Systems re: second tank costs and possibility of a second tank being converted to a pump-station tank in the future. • Barbara to contact small & inspire grants- possible funding for second tank • Terry informed that HHCT will only provide more money for historic preservation items
<p>Status of business plan development</p>	<ul style="list-style-type: none"> • Bus. plan sub-committee is meeting and working on topic • Site visit questions are prepared- • Visits being set up with Brookfield & Brandon • Other possible visits include- Lincoln Grange, Ripton Coffee House • Subcommittee has a goal to have Bus. plan draft ready at Sept THC meeting

<p>Summer Use</p>	<ul style="list-style-type: none"> • Chris Billis craft camp at end of August- Charges will be: 1 week \$100, 2 weeks \$150 • Gary S. weekly martial arts- \$10/night • Linda will publicize august availability
<p>Other Business</p>	<ul style="list-style-type: none"> • New protocol for taking minutes was discussed. Barbara will submit minimal legal required minutes within 5 day timeframe. Augmented minutes will be distributed as always for final approval • Wi-Fi at the Town Hall was discussed- options- a new account, or possible piggyback on Town account, or set up a long range antenna and pull in signal from Town Office. Town Office option won't be available to the public. • Mariah will contact Green Mountain Access about costs and potential options for piggybacking on existing Town account.
<p>MOTION: ADJOURNMENT</p>	<ul style="list-style-type: none"> • Linda moved and Terry seconded to adjourn the meeting at 8:27 pm.
	<p>7/31/14 – Special Meeting 8/28/14 – Next regular Town Hall Committee meeting Next meeting chair: Barbara Felitti</p>